### AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK ) ss.:
COUNTY OF NEW YORK )

Leana Loncarevic, being duly sworn, deposes and says:

- 1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
- 2. On June 13, 2008, I served true copies of the foregoing: SUPPLEMENTAL CORPORATE DISCLOSURE STATEMENT OF DEFENDANT THE BEAR STEARNS COMPANIES INC. on the following:

### SEE ATTACHED SERVICE LIST

3. I made such service by personally enclosing true copies of the aforementioned document in properly addressed prepaid wrappers and depositing them into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

eana Loncarevic

Sworn to before me this /3<sup>\*\*</sup>day of June, 2008

Notary Public

Notary Public, State of New York No. 01Hi6181594 Qualified in Bronx County Commission Expires February 4, 2012

# SERVICE LIST

### Warren J. Spector (Defendant):

Gregory A. Markel Cadwalader, Wickersham & Taft LLP One World Financial Center New York, NY 10281 Telephone: (212) 504-6000

Lawrence B. Pedowitz David B. Anders Wachtell, Lipton, Rosen & Katz 51 West 52nd Street New York, New York 10019 Telephone: (212) 403-1000 Facsimile: (212) 403-2000

## Samuel L. Molinaro, Jr. (Defendant):

Gregory A. Markel Cadwalader, Wickersham & Taft LLP One World Financial Center New York, NY 10281 Telephone: (212) 504-6000

Michael Chepiga William T. Russell Simpson Thacher & Bartlett LLP 425 Lexington Avenue New York, New York 10017 Telephone: (212) 455-2000

Facsimile: (212) 455-2502